

MINUTES
Special Meeting of the Public Works Committee
December 12, 2017 - 7:15 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: B. Younker, Chair
 W. Brady, Village Trustee

Members Absent: M. Glotz, Village Trustee

Other Board Members Present: M. Mangin, Village Trustee
 M. Pannitto, Village Trustee

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Assistant Village Manager
 S. Neubauer, Police Chief
 F. Reeder, Fire Chief
 P. Wallrich, Interim Community Development Director
 P. Hoban, Economic Development Manager
 S. Malmborg, Planner I
 K. Workowski, Public Works Director
 J. Urbanski, Assistant Public Works Director
 P. Connelly, Village Attorney
 L. Valley, Executive Assistant to the Manager & Trustees
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Item #1 - The Special Meeting of the Public Works Committee Meeting was called to order at 7:21 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE PUBLIC WORKS MEETING HELD ON NOVEMBER 14, 2017 – Motion was made by Trustee Brady, seconded by Chairman Younker, to approve the minutes of the Special Meeting of the Public Works Committee held on November 14, 2017. Vote by voice call. Chairman Younker declared the motion carried.

Item #3 – DISCUSS REJECTING BIDS FOR THE POST FOUR (4) LIFT STATION - Lining of the wet well at Post four (4) Sanitary Lift Station is a routine maintenance item off of the 5-year lift station plan. Funding of \$100,006.10 is available in the approved Fiscal Year 2018 Budget. Sewer Rehab & Replacement Budget (Lift Station modify). Bids were received and publicly read on October 4, 2017. The bid results are as follows:

- GP Maintenance Services - \$193,000.00
- Airy's Inc. - \$234,000.00

- Tecorp - \$522,000.00

Engineer's Estimate \$100,000.00

K. Workowski, Public Works Director stated bids superseded available funds needed for this project mainly because of bypass pumping and the manpower needed for this project would be more expensive than previously anticipated. Staff recommends the Village reject all bids and staff direction in reviewing coating options, bypass pumping alternatives, and project scheduling to make this project more economical to be performed in the future.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend rejecting bids for the post four (4) lift station. Vote by voice. Chairman Younker declared the motion carried.

Item #4 – DISCUSS FISCAL YEAR 2019 PAVEMENT MANAGEMENT PROGRAM

(PMP) STREET RESURFACING - Jennifer Prinz from Robinson Engineering presented an update for the Pavement Management Program (PMP) schedule, as discussed in October. A preliminary map of streets recommended to be covered under the Fiscal Year 2019 program was given to the Public Works Committee, which includes approximately 9 miles of streets to be resurfaced under the program, along with minor patching to be performed on other streets. As part of the program, striping on various Village streets will also be performed. Total funding needed for the estimated cost of the Fiscal Year 2019 PMP is \$2,700,000. The projected available funds from the various funding sources used in the past for the Fiscal Year 2019 PMP are: Motor Fuel Tax Fund, Local Roads Fund and Other Funds. A schedule for adoption of the Motor Fuel Tax (MFT) Resolution/Agreements, bidding schedule, award and construction was also provided, which will begin in early January. Ms. Prinz stated concurrence is needed from the Public Works Committee on the funding level as well as the accounts mentioned above in order to fund the program. Chairman Younker asked the Public Works Committee if there were any further questions or comments. No one came forward.

Item #5 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Chairman Younker, seconded by Trustee Brady, to adjourn this meeting of the Special Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:25 p.m.

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